

**ELK GROVE COMMUNITY SERVICES DISTRICT  
MINUTES OF A JOINT BOARD MEETING w/the  
FOUNDATION ADVISORY COUNCIL  
Tuesday, September 6, 2005 – 6:30 p.m.  
Wackford Community & Aquatic Complex**

**ATTENDANCE:**

Directors present included Gil Albiani, Gerald Derr, Doug McElroy, Elliot Mulberg, and Elaine Wright.

General Manager Donna Hansen, Chief Operating Officer Jeff Ramos, Fire Chief Keith Grueneberg, and Interim Administrator of Parks and Recreation Sue Wise were also present.

**A. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

1. President Mulberg called the meeting to order at 6:37 p.m.
2. Chief Grueneberg led the Pledge of Allegiance.

**B. ANNOUNCEMENTS/PRESENTATIONS**

1. The Board received a presentation on the Digital Mapping Program from Deputy Chief Steve Foster and Mapping Technician Nick Gorman.

**C. COMMUNICATIONS FROM THE PUBLIC**

1. Bob Gray, an avid cyclist stated he appeared before the Board last October and expressed his frustrations with the lack of connected bike trails in the District. He re-iterated the need for a decent bike trail in the community so avid bikers would not have to drive to Sacramento or Davis to find decent trails. The Board asked staff to schedule a meeting with Mr. Gray to discuss his concerns with regards to the existing trail system.

**D. CONSENT CALENDAR**

1. The Board approved the minutes of the July 19, 2005 Joint Board Meeting with the Foundation Advisory Council. McElroy-Albiani, unanimous.
2. The Board approved the minutes of the July 25, 2005 *Special* Board Meeting. McElroy-Albiani, unanimous.
3. The Board approved the minutes of the August 16, 2005 *Regular* Board Meeting. McElroy-Albiani, unanimous.
4. The Board received and filed the June 30, 2005 Quarterly Investment Report for the Local Agency Investment Fund (LAIF) and the District's separately managed investment portfolio. McElroy-Albiani, unanimous.
5. The Board received and filed the In-lieu/Developer Fee Report for July 1, 2004 through June 30, 2005. McElroy-Albiani, unanimous.
6. The Board declared a 1991 Ford F-100 pick-up (Unit #6) and a 1990 Chevy S-10 pick-up (Unit #9) as surplus; and authorized the purchase of a replacement vehicle for Unit #6. McElroy-Albiani, unanimous.

7. The Board authorized the General Manager to surplus obsolete/non-usable computers and related equipment. Director McElroy asked the date of purchase of computers/equipment be included in future reports. McElroy-Wright, Mulberg, Wright – yes; Derr – no.
8. The Board approved the Park Development Agreement with Carson Development Company for The Reserve at the Elk Grove Creek Project in the eastern Elk Grove area. McElroy-Albani, unanimous.
9. The Board approved Deed Resolution Nos. 2005-114 through 2005-118, and Resolution Nos. 2005-120 through 2005-130, accepting various parkland deeds, landscape corridor deeds, and easements for landscape maintenance and recreation. Resolution No. 2005-119, accepting deed to real property at Chezimme Estates, APN 116-1140-026, Lot B (corridor) and APN 116-1140-027, Lot C (corridor) was tabled until staff comes back with a resolution with the developer on the loss of redwood trees along said corridors. McElroy-Wright, Derr, Mulberg – yes; Albani – abstain.
10. The Board received and filed the Facilities Utilization Report, as presented by Senior Management Analyst, Karen Goesch. Staff will continue to work on programming, marketing, and other avenues to increase and enhance revenue flow at District facilities.
11. The Board approved the revised policy direction on accepting and maintaining landscape corridors. McElroy-Albani, unanimous.

#### **E. ADVERTISED PUBLIC HEARINGS**

- I. None

#### **F. PUBLIC HEARINGS**

- I. None

#### **G. STAFF REPORTS**

- I. The Board selected the three candidates from Community Services Districts to serve as Directors on the SDRMA Board of Directors, and approved Resolution No. 2005-113, which serves as the official election ballot. Albani-Wright, unanimous.

#### **H. BOARD OF DIRECTORS BUSINESS**

##### ***Joint Meeting with the Foundation Advisory Council***

***Foundation Advisory Council members present included Shane Berli, Bob Brewer, Keith Gebers, Dan Lawrence, Al Livingston, Gayle Mooney, Gene Robinson, and Betty Robinson.***

1. The Foundation Advisory Council adopted the Playground Partners Project as a program endorsed and supported by the Foundation.
2. The Foundation Advisory Council, along with the Board approved Resolution No. F2005-01, appropriating \$13,918.00 within the EGCSO Foundation Budget, Index 9260, Acct No. 3800, Contributions to Other Funds, with Offsetting Interest Income, Acct No. 9410, of \$252.47, and Operation Clyde Reserve Fund Balance, Account No. 071001, of \$13,665.53; and authorizing the transfer of \$13,918.00 to the EGCSO Department of Parks & Recreation Budget, to be used for activity assistance provided between November 1, 2004 through May 31, 2005. Livingston-Lawrence, unanimous.

3. The Foundation Advisory Council, along with the Board approved Resolution No. F2005-02, appropriating \$18.00 within the EGCSO Foundation budget, Index 9260, Account No. 2591, Professional Services, with offsetting Interest Income, Account No. 9410. Albani-Robinson, unanimous.

### **REGULAR BOARD MEETING AGENDA ITEMS**

1. The October 4, 2005 Board meeting will be cancelled due to a lack of quorum.
2. Fire Committee – Director Derr – No report.
3. Parks and Recreation Committee – Director Wright – No report.
4. Budget/Finance/Insurance Committee – Director McElroy – No report.
5. Policies & Procedures Committee – Director McElroy – No report.
6. Strategic Planning Committee – Director Albani stated the Committee will meet later this month.
7. Fire Communications Board – Chief Grueneberg reported windows at the front of Com Center are being replaced; policies on helicopter protocol and MHZ emergency system taping of conversation are being developed; SCC records are being audited; and work continues with radio upgrades.
8. Senior Center Board – President Mulberg reported the final filing date for the Director position will be Friday; interviews of candidates will commence thereafter. Elk Grove City Councilmember Sophia Scherman was approved for a seat on the Senior Center Board.
9. Local Agency Formation Commission (LAFCo) – President Mulberg reported LAFCo will be attending the CALAFCo 2005 Annual Conference in Monterey.
10. Sacramento County Treasury Oversight Committee – Jeff Ramos indicated the next meeting is scheduled in November.
11. Miscellaneous Reports – No reports.

### **I. COMMUNICATIONS FROM THE PUBLIC**

- I. None

### **J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING**

- I. Director Derr announced the CSD Administration Building will be renamed after recently retired General Manager Rita K. Velasquez.

### **K. ADJOURNMENT TO EXECUTIVE SESSION**

- I. President Mulberg adjourned the regular meeting to a closed executive session at 7:51 p.m.

### **L. EXECUTIVE SESSION**

A closed session was opened at 8:00 a.m. to discuss the following item:

- I. CONFERENCE WITH LABOR NEGOTIATORS  
(Agency Designated Representatives – General Manager & CSD Legal Counsel) –  
FIRE MANAGEMENT EMPLOYEE ORGANIZATION; and  
NON-REPRESENTED EMPLOYEES: AT-WILL EMPLOYEES  
(Government Code Section 54957.6 – Personnel Matters)

**M. REOPEN REGULAR MEETING**

The Board returned from closed session at 10:46 p.m.; President Mulberg reopened the regular Board meeting.

**N. ADJOURNMENT**

With no further business, the regular meeting was adjourned at 10:48 p.m.

Respectfully submitted,

Donna L. Hansen  
Secretary of the Board